

A regular meeting of the Michigan State Employees Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on December 12, 2013. The following members, staff and observers participated:

Members Present: Robert Brackenbury, representing State Treasurer
 Matthew Fedorchuk, Employee Member
 John Gnodtke, representing State Personnel Director
 Randall Gregg, representing Commissioner of the Department of Insurance and Financial Services
 Molly Jason, representing the Attorney General
 Douglas Johnson, Retiree Member
 Ronald Jones, Retiree Member
 Craig Murray, representing the Deputy Auditor General
 Ruth Schwartz, Employee Member

Staff Present: Laurie Hill, Executive Secretary
 Chanda Donnan, Recording Secretary

Others Present: Patrick Fitzgerald of the Office of Attorney General; Mary Pollock from State Employees Retirement Association, and Diahann Curtis.

Call to Order

Chair Craig Murray called the meeting to order at 1:31 p.m.

Approval of Agenda

Robert Brackenbury moved, Ronald Jones supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Randall Gregg moved, Douglas Johnson supported, to approve the revised regular session meeting minutes of November 7, 2013. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

Douglas Johnson moved, Ruth Schwartz supported, to approve non-duty disability applications 1-14 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

Duty Disability Retirement Applications

Douglas Johnson moved, Randall Gregg supported, to approve duty disability applications 1-1 as presented in the Supplemental Information to the Agenda, 7B. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2012-002863 ORS

The Board considered the case materials. John Gnodtke moved, Ruth Schwartz supported, that the Board adopt as its own the recommendations of the Presiding Officer in the October 14, 2013, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's appeal under MCL 38.21 and 38.24. The motion carried unanimously.

Legislative Report

A report was provided for the Board's information.

Appointment of Nominating Committee

Ruth Schwartz and Molly Jason will serve on the Committee.

Executive Secretary Comments

No comments were received.

Board Comments

Comments were received from Douglas Johnson.

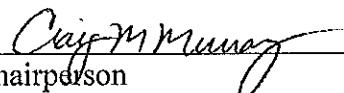
Public Comments

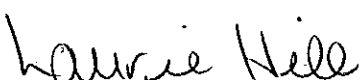
No comments were received.

Adjournment

Ronald Jones moved, Robert Brackenbury supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:41 p.m.

OFFICIAL MINUTES


Chairperson


Executive Secretary

